COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08808844 IN THE NAME OF

E SURE TECH HK LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY
ESURE SERVICES LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 08808844 in the name E Sure Tech HK Limited and the application made to the Company Names Tribunal by Esure Services Limited

On 17th June 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, E Sure Tech HK Limited to change its registered company name to one that is not an offending name by 17th July 2014, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by E Sure Tech HK Limited to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of E Sure Tech HK Limited is changed to 08808844 Limited. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 11th day of August 2014

Sally Howls
For the Company Names Tribunal